UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

LIBERTY MUTUAL INSURANCE COMPANY,)	
Plaintiff, v.)	C.A. No. 1:04-CV-10655-DPW
THE BLACK & DECKER CORPORATION, BLACK & DECKER INC., BLACK & DECKER (U.S.) INC., EMHART CORPORATION, and EMHART, INC.,))))	
Defendants.)))	

STIPULATION OF DISMISSAL (Boarhead Farms, PA)

IT IS HEREBY STIPULATED AND AGREED, by and between the parties, pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, that all claims and counterclaims in the captioned action are hereby dismissed, with prejudice, without costs, and with all rights of appeal waived.

Respectfully submitted,

THE BLACK & DECKER CORPORATION, ET ALS.

By their Attorneys,

(617) 482-5470

LIBERTY MUTUAL INSURANCE COMPANY

By its Attorneys,

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Dated: March 24, 2005

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